

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO. 06-</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: March 14, 2006</b>
<b>ERNEST W. SCOTT JR.</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>26 U.S.C. § 7206(1) (filing false federal</b>
	<b>:</b>	<b>income tax returns - 3 counts)</b>
	<b>:</b>	
	<b>:</b>	
	<b>:</b>	

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

At all times relevant to this indictment:

1. Defendant Ernest W. Scott Jr. owned and operated a business known as Scott's Tags and Notary located at 30 E. Oak Street, Norristown, Pennsylvania, that handled paperwork associated with the transfer of titles of motor vehicles and other similar services.
2. Scott's Tags and Notary was organized as a sole proprietorship and defendant Ernest W. Scott Jr. earned tens of thousands of dollars of income from its operations, a substantial portion of which he intentionally failed to report on his personal federal income tax returns.
3. On or about April 15, 2000, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ERNEST W. SCOTT JR.**

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 1999, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant **ERNEST W. SCOTT JR.** did not believe to be true and correct as to every material matter, in that the return reported adjusted gross income of \$5,001, when, as defendant **ERNEST W. SCOTT JR.** knew, his true adjusted gross income was approximately \$40,428 more than he reported.

In violation of Title 26, United States Code, Section 7206(1).

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. Paragraphs 1 and 2 of Count One are incorporated by reference.
2. On or about April 15, 2001, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ERNEST W. SCOTT JR.**

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2000, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant **ERNEST W. SCOTT JR.** did not believe to be true and correct as to every material matter, in that the return reported adjusted gross income of \$8,767, when, as defendant **ERNEST W. SCOTT JR.** knew, his true adjusted gross income was approximately \$48,074 more than he reported.

In violation of Title 26, United States Code, Section 7206(1).

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. Paragraphs 1 and 2 of Count One are incorporated by reference.
2. On or about April 15, 2002, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ERNEST W. SCOTT JR.**

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2000, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant **ERNEST W. SCOTT JR.** did not believe to be true and correct as to every material matter, in that the return reported adjusted gross income of \$8,944, when, as defendant **ERNEST W. SCOTT JR.** knew, his true adjusted gross income was approximately \$53,794 more than he reported.

In violation of Title 26, United States Code, Section 7206(1).\_\_\_\_\_

\_\_\_\_\_**A TRUE BILL:**

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\_\_\_\_\_**GRAND JURY FOREPERSON**

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**PATRICK L. MEEHAN**  
**United States Attorney**